

Commissioners of St. Mary's County Meeting Minutes (Tuesday, June 14, 2016)

Generated by Sharon Ferris on Tuesday, June 14, 2016

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Minutes

I move to approve the minutes of June 7, 2016 as presented.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

2. PROCLAMATION(S)

Proclamations were presented for:

- A. NATIONAL NURSING ASSISTANTS WEEK**
- B. WORLD ELDER ABUSE AWARENESS DAY**

Commissioner President Guy also read a proclamation from Maryland Governor Larry Hogan for World Elder Abuse Awareness Day.

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JUNE 21 AND 28, 2016.

B. DEPT. OF HUMAN RESOURCES - New Position Title

I move to approve the job title of Zoning Compliance Supervisor to replace the job title of Code Coordinator in the Department of Land Use and Growth Management.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

C. DEPT. OF HUMAN RESOURCES - Manual of Personnel Policies and Procedures

I move to table approval of the Manual of Personnel Policies and Procedures until corrections are made as requested.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

4. PUBLIC HEARING

A. DEPT. OF AGING & HUMAN SERVICES - Second Public Hearing for the Community Development Block Grant Funding

Commissioner President Guy opened the public hearing at 10:00 am.

Present: Lori-Jennings Harris, Director

Cynthia Brown, Division Manager

H. S. "Lanny Lancaster", Executive Director, Three Oaks Center

Notice of public hearing was posted in The Enterprise Newspaper on May 27 and June 3, 2016. This is the second public hearing required by the Department of Housing and Community Development for the County to receive a Community Development Block Grant in the amount of \$140,000. The funding covers the purchase of a modular unit, utility hook-ups and the installation of a fire suppression apparatus in the unit. The unit, located adjacent to Three Oaks Center, will have a Veterans Resource Center and six crisis beds.

Commissioner Guy opened the public hearing for public comments. There were no individuals wishing to speak so Commissioner Guy noted that the record would remain open for public comment for an additional seven days and closed the public hearing at 10:05 am.

5. COMMISSIONER'S TIME

The Commissioners highlighted events attended over the past week and provided general comments.

6. EXECUTIVE SESSION

MOTION TO ENTER INTO EXECUTIVE SESSION

I move to enter into Executive Session for the purpose of discussing Personnel (Boards, Commissions, and Committees).

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

Nay: Commissioner O'Connor

EXCUTIVE SESSION

A. Personnel

Present: Commissioner President James R. Guy
Commissioner Michael Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator
Diane Gleissner, Boards and Committees Staff Liaison
Christine Fleming, Recorder

Abstained: Commissioner John O'Connor

Authority: Local Government Article 24, Section 4-210(a)(1)

Time Held: 10:25 am- 11:08 am

Purpose: Personnel (Boards, Committees and Commissions)

7. ADJOURN

The meeting adjourned at 11:08 am.

Minutes Approved by the Commissioners of St. Mary's County on 6/21/16

SLF

Sharon Ferris, Senior Administrative Coordinator

8. Flag Day Event 41770 Baldrige St., Leonardtown, MD

The Commissioners of St. Mary's County and the Leonardtown Commissioners co-sponsored a Flag Day Ceremony on the lawn of the Governmental Center.